

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, January 11, 2024 @ 9 am
Investment Committee Meeting

Howard Office Building – Sonny West Conference Room
700 President Ronald Regan Way, Nashville, TN 37210

Committee Members: Christine Bradley, Kevin Crumbo, G. Thomas Curtis, and Gilbert Gonzales

The purpose of the meeting is to consider the following items:

- I. Establish a quorum
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101
(10 minutes – end 9:10)
- III. Elect Officers (5 minutes – end 9:15)
- IV. Approval of Minutes from the November 30, 2023 Meeting (5 minutes – end 9:20)
- V. Legal Rules Refresher (10 minutes – end 9:30)
Joshua Thomas, Metro Legal
Lexie Ward, Metro Legal
- VI. Investment Policies, Procedures, and Practices Review by The Hackett Group, LLC (60 minutes – end 10:30)
Michell Bosch, Treasurer
Alex Antrum, The Hackett Group, LLC
- VII. Meeting dates for 2024:
 - March 20, 2024 9-10:30am (Regular Meeting – Review of Q4 2023)
 - May 23, 2024 9-10:30am (Regular Meeting – Review of Q1 2024)
 - August 21, 2024 11-1:00pm (Educational Session Lunch)
 - September 26, 2024 9-10:30am (Regular Meeting – Review of Q2 2024)
 - November 20, 2024 9-10:30am (Regular Meeting – Review of Q3 2024)



For accommodation call Kimberly Northern at 615-880-1710.